

**CORRESPONDENCE  
IN LIEU OF  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, MAY 26, 2003**

**I. MINUTES**

- \*1. Minutes of Director's Meeting for May 5, 2003.
- \*2. Minutes of "Noon" Council Members' Meeting for May 12, 2003.
- \*3. Pre-Council Meeting Minutes - Executive Session - RE: Time Warner Audit Update - May 12, 2003.
- \*4. Pre-Council Meeting Minutes - RE: 911 Contract With AllTel - May 12, 2003.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES**

- \*1. Public Building Commission Meeting (Camp/Seng)
- \*2. Multicultural Advisory Committee (McRoy)
- \*3. Joint Budget Committee Meeting (McRoy/Seng)
- \*4. C-SIP Meeting (McRoy/Seng)
- \*5. Board of Health Meeting (Svoboda)
- \*6. Homeless Coalition Meeting (Werner)
- \*7. Hometown Security Study Committee Meeting (McRoy/Svoboda)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - NONE**

**IV. REQUESTS OF COUNCIL FROM MAYOR - NONE**

**V. MEETINGS/INVITATIONS**

- 1. Fallbrook - A NEBCO Development - You are cordially invited to attend a Grand Opening at Fallbrook, a place whose time has come - on Wednesday, May 28, 2003 from 4:00 p.m. to 8:00 p.m. - Hwy 34 at N. 1<sup>st</sup> Street - (See Invitation)
- 2. Open House - A joint venture of the Lincoln Housing Authority and Lincoln Public Schools - Come Visit the House the Rockets Built! - on Tuesday, June 3, 2003 from 4:00 p.m. to 6:00 p.m. - Program at 5:00 p.m.- at 5725 St. Paul Street - Built by Students of Lincoln Northeast High School - (See Invitation)

3. Memo Invitation from Lori Seibel, Executive Director, Community Health Endowment of Lincoln regarding Annual Meeting with the Community - On behalf of the Board of Trustees of the Community Health Endowment (CHE), I am pleased to invite you to attend our 4<sup>th</sup> Annual Meeting with the Community on Wednesday, June 11, 2003 from 3:00 p.m. to 4:00 p.m. at the Cornhusker Hotel, Lancaster Room - **Also the purpose of this memo is to invite a member of the Lincoln City Council to give welcoming remarks(2-4 minutes) and assist in the presentation of awards.** – [Also, listed under “VI. Miscellaneous” for discussion] (See Invitation)
4. Business Interruption Planning Seminar! - Join the Lincoln Chamber of Commerce on Thursday, May 29, 2003 from 8:30 a.m. to 10:45 a.m. at the Chamber Office, 1135 “M” Street, 3<sup>rd</sup> Floor - Presented by Universal Risk Solutions & Communications Management Consulting - Admission is \$29.00 prepaid - Please RSVP by May 28<sup>th</sup> to Tera Pugh at 436-2355. (See Invitation)
5. A Human Services Federation Seminar - Creating a Prairiefire - Policy Advocacy, Grassroots & the Media - on Thursday, June 5, 2003 from 9:30 a.m. to 3:00 p.m. - at the County Extension Building, 444 Cherry Creek Road - Fee \$40.00 includes written material - RSVP to Jean Dier at 441-4663. (See Invitation)

## **VI. MISCELLANEOUS**

- \*1. Discussion on Council Members’ Committee Assignments. (See Attachments)
- \*\*2. Discussion on the Memo from Lori Seibel, Executive Director, Community Health Endowment of Lincoln regarding their 4<sup>th</sup> Annual Meeting with the Community on Wednesday, June 11<sup>th</sup> from 3:00 p.m. to 4:00 p.m. - Inviting a member of the Lincoln City Council to give welcoming remarks (2-4 minutes) and assist in the presentation of awards. (See Attached Memo) (This is also listed under “V. - Meetings/Invitations”)

## **VII. CITY COUNCIL MEMBERS**

## **VIII. ADJOURNMENT**

**\*HELD OVER UNTIL JUNE 2, 2003.**